

# **Wastewater Management Commission (WWMC)**

## **Meeting minutes – November 17, 2008**

(Approved by WWMC on 8 December, 2008)

**Meeting time:** 5:00 p.m.

**Location:** Tiverton Community Center

**Members present:** Chris Nearpass, Stephen York, Don Wilbur, John Christo, Colleen Stanton,  
& Leroy Kendricks

**Also in attendance:** John Lincourt: (WWS) Wastewater Superintendent  
Stephen Berlucchi: Public Works Director

1. The minutes of the November 3, 2008 meeting as recorded by the Secretary of the Commission was unanimously approved on a motion by Chris Nearpass and 2<sup>nd</sup> by Colleen Stanton.

### **2. On-Site Issues – Implementation of the On-site Wastewater Management Program:**

(1) **Stafford Pond Watershed** – No new inspections were reported. No updates to report.

#### **(2) Nanaquaket Pond Watershed**

– John Lincourt reported that 25 inspections have been completed, No failures to date. The 50 notice letters that were undeliverable due to an error with the address were mailed.

#### **(3) Variance request on cesspool replacement**

– The Town Tiverton's Sewer Ordinance was further discussed and it was agreed upon by all WWMC members that the Ordinance requirements would be the main issue at our next meeting.

### **3. Sewer Projects:**

**Ponta Pump Station** – John Lincourt reported that recent electrical usage for the Ponta Pump Station and Ponta Club was within the expected amount.

**Watuppa Plantations/Countryview Estates** - John Lincourt is still in the process of reviewing the comments from BETA Engineering on the stamped electrical and civil drawings. John Lincourt will follow-up on these comments and report back to the WWMC at our next meeting.

**Bourne Mill** – John Lincourt and Leroy Kendricks have reviewed comments received on the pump station design. John Lincourt will prepare a response to PARE Engineering.

**Betterment assessments.** – No action taken. John Lincourt has the action to revise the letter to be submitted to the property owners, who must connect to the sewer line within one year.

**4. Long Range Planning:** No update to report.

**5. Financial Report:** - John Lincourt presented a draft copy of his budget for next FY. John Lincourt was requested to further examine the usage rates and report back to the WWMC.

**6. Public Education:** - John Lincourt reported a number of possible locations for a meeting to inform the Nanaquaket residents concerning the inspection program. It was agreed that the meeting be held next spring.

### **7. Documentation & Procedures:**

- **Audet, Carpenter, Blaisdell and Cliff Street** – John Lincourt reported that the Gas Company damaged the sewer line on Audet Street during their installation of gas lines in that street. The damaged sewer line was repaired. John Lincourt stated that the approved manhole be installed on Audet Street as soon as possible. Also, John recommended additional manholes be installed on the other streets.

- **R.I. WARN Agreement** – No update to report.

- **New Regulations for Operations & Maintenance of Wastewater Treatment Facilities** – No update to report.

**8.General Administration** – It was agreed by all WWMC members that the meeting dates during December 2008 be changed. Only one meeting on 8 December at 4PM will be scheduled with no meetings on the 1 and 15<sup>th</sup> of December. John Christo will notify the Town Clerk on these requests.

- Leroy reported that a meeting has been set up with the contractor of the Mount Hope Interceptor and Town officials. John Lincourt and Leroy will attend this meeting.

**9.** A motion to adjourn (7:04 PM) was made by Colleen Stanton and Chris Nearpass passed unanimously. The next scheduled meeting date is December 8, 2008, 4:00PM at Tiverton Community Center.

Submitted by:

John S. Christo

Secretary WWMC